

DOCKET#: CR-85-00099-01

FINAL COURT/TRAN CRIMINAL DOCKET/MASS(BOSTON) 09/08/92

CR-85-00099-01

US-V-FRAPPIER as of 04/05/90 at 12:00 midnight

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Judge: CHIEF JUDGE CAFFREY

Case filed: 03/20/85

Defendant:

FRAPPIER, DARLENE

MA: BOISSONNEAU, J. DARLENE
JADKINS, DARLENE

Address: 416 South Main St.
Brewer, ME

Def ID: -2396

Defendant terminated: 10/04/85

Terminated counts:
Murder, aiding & abetting,
18:1111.2 (1)

Offense level (disposition): FEL

Total Jail: 9999 Mo

Defense Counsel:

WALKER, DEN
FEDERAL DEFENDER'S OFFICE
195 STATE STREET
BOSTON, MA 02109
223-0486

U S Attorneys:
KELLY, PAUL F
(617) 225-3489

Disposition
(Court 1) the remainder of
her life (10/04/85)

F 5

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DOCKET#: CR-85-0

FINAL COURT/TRAN CRIMINAL DOCKET/

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US V BUFFALO ET

15 Motion for judgment of acquittal

07/09/85 16 Minute sheet filed
Trial held-jury
deliberations
appoints Juror
arguments - defense
starts deliberations
verdict of guilty
(CHIEF JUDGE
07/10/85)
Trial ends-jury
verdict of guilty
Disposition set
JUDGE CAFFREY

07/24/85 17 Minute sheet filed
Sentence of first thirty
years probation
commence five
of imprisonment
Issued judgment
(CHIEF JUDGE

07/25/85 21 Conditions of probation
Filed notice of
Motion filed
pending appeal

07/29/85 25 Appearance of
Order filed time
stay and for
(Dkt'd 07/29/85)
Answer to motion
Motion denied
07/30/85).

07/30/85 28 Transmitted sup.

08/01/85 29 Order filed for
Azalee Buffalo
(Dkt'd 08/02/85)

10/17/85 30 Appeal dismissed
(10/21/85).

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03/20/85 1 Secret indictment returned (Dkt'd 03/20/85).
Case assigned to CHIEF JUDGE CARFREY (Dkt'd 03/20/85).
US Attorney HEALY, PAUL F added to case (Dkt'd 03/20/85).
Arrest warrant issued (Dkt'd 03/20/85).
Order indictment sealed (Dkt'd 04/05/85).
03/22/85 2
03/22/85 3 Defendant arrested in other district (District of Maine)
(Dkt'd 03/26/85).
Order indictment unsealed (Dkt'd 04/05/85).
Case referred to MAGISTRATE DEGIACOMO for pretrial
proceedings (Dkt'd 03/25/85).
03/25/85 4 Received documents transferred pursuant to Rule 40 from
0100-1 (District of Maine) (Dkt'd 03/26/85).
Minute sheet filed (MAGISTRATE DEGIACOMO) (Dkt'd 03/26/85).
03/25/85 5
03/25/85 6 Filed appearance of MALLOY, RAYMOND C as attorney for
defendant (Dkt'd 03/26/85). (Dkt'd 03/26/85).
03/25/85 7 Defendant's first appearance (Dkt'd 03/26/85).
03/25/85 8 Bail hearing held (MAGISTRATE DEGIACOMO) (Dkt'd 03/26/85).
03/25/85 9 Bail not allowed (defendant temporarily detained)
(MAGISTRATE DEGIACOMO) (Dkt'd 03/26/85).
03/25/85 10 Bail hearing set for 03/28/85 at 11:00 AM (pursuant to
1851a2) (MAGISTRATE DEGIACOMO) (Dkt'd 03/26/85).
03/25/85 11 Arraignment held (count 1) (MAGISTRATE DEGIACOMO) (Dkt'd
03/26/85).
03/25/85 12 Defendant enters plea of not guilty (count 1) (Dkt'd
03/26/85).
03/25/85 13 Pretrial motions to be filed by 04/12/85 (count 1)
(MAGISTRATE DEGIACOMO) (Dkt'd 03/26/85).
03/25/85 14 Government to answer by 04/26/85 (MAGISTRATE DEGIACOMO)
(Dkt'd 03/26/85).
03/25/85 15 Motion made in open court for continuance (MDWT) (Dkt'd
03/27/85).
03/25/85 16 Motion for continuance granted (MDWT) (MAGISTRATE
DEGIACOMO) (Dkt'd 03/27/85).
03/25/85 17 - detention hearing scheduled for 3/28/85 at 11:00am
(MAGISTRATE DEGIACOMO) (Dkt'd 03/27/85).
03/28/85 8 Minute sheet filed (Dkt'd 03/29/85).
03/28/85 9 Bail hearing held (Detention hrg held - Gov't presented
testimony of Special Agent Thomas Terhaar - Defense
defendant ordered detained written order to issue)
(MAGISTRATE DEGIACOMO) (Dkt'd 03/29/85).
03/28/85 10 Order filed (of detention) (MAGISTRATE DEGIACOMO) (Dkt'd
04/03/85).
03/28/85 11 Bail not allowed (MAGISTRATE DEGIACOMO) (Dkt'd 04/03/85).
04/04/85 12 Order of excludable delay began on 03/25/85 and ended on

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Record returned
10/21/85).
End of docket

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03/25/85 (MAGISTRATE ALEXANDER) (Dkt'd 04/08/85).

Warrant of arrest executed by arrest on 03/20/85 (V) (CHIEF JUDGE CAFFREY) (Dkt'd 04/08/85).

04/08/85 13

Motion to withdraw as attorney filed (MOT#2) (Dkt'd 04/08/85).

13

Mark the beginning of a potential excludable period of type X-E starting on 04/08/85 (In re MOT#4 on 04/08/85) (Dkt'd 04/08/85).

15

- Ltr from defendant's counsel to Magistrate DeGiacomo (Dkt'd 04/16/85).

04/11/85 14

Motion for discovery/inspection filed (MOT#3) (Count 1) (Dkt'd 04/12/85).

14

Mark the beginning of a potential excludable period of type X-E starting on 04/11/85 (In re MOT#1 on 4/11) (Dkt'd 04/12/85).

04/12/85 17

Motion for extension of time to file pre-trial motions filed (MOT#4) (Count 1) (Dkt'd 04/16/85).

04/15/85 15

Motion to withdraw as attorney granted (MOT#2) (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).

15

Attorney MALLOY, RAYMOND C deleted from case (Dkt'd 05/13/85).

16

Excludable delay due to hearings on Pre-trial Motions began on 04/08/85 and ended on 04/15/85 (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).

16

Minute sheet filed (Dkt'd 04/16/85).

17

Motion for extension of time to file pre-trial motions hearing held (MOT#4) (del appears with Atty Malloy - del sworn in - del found indigent - court to appoint counsel -)

17

(MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).

18

Motion for extension of time to file pre-trial motions granted (MOT#4) (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).

16

Excludable delay due to hearings on Pre-trial Motions began on 04/12/85 and ended on 04/15/85 (Dkt'd 04/16/85).

16

Pre-trial motions to be filed by 04/22/85 (Count 1) (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).

16

Government to answer by 04/29/85 (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).

18

Order federal defender program appointed to represent defendant (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).

16

filed appearance of WALKER, DAEN as attorney for defendant (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).

04/17/85 19

Order of excludable delay began on 04/08/85 and ended on 04/15/85 (Pre-trial motions - 8 days) (MAGISTRATE DEGIACOMO)

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(Dkt'd 04/18/85).
 Order of excludable delay began on 04/12/85 and ended on
 04/15/85 (pre-trial motions - 4 days) (MAGISTRATE DEGIACOMO)
 (Dkt'd 04/18/85).

FINAL COURTROOM CRIMINAL DOCKETMASS(BOSTON) 09/08/92

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20 Order of excludable delay began on 04/12/85 and ended on 04/13/85 (pretrial motions - 4 days) (MAGISTRATE DECISION) (Dkt'd 04/18/85).

04/18/85 21 Motion for extension of time to file pre-trial motions filed (NOTES) (Count 1) (Dkt'd 04/19/85). Mark the beginning of a potential excludable period of type X-E starting on 04/18/85 (in re NOTEX on 4/18) (Dkt'd 04/19/85).

04/23/85 21 Motion for extension of time to file pre-trial motions granted (NOTES) (MAGISTRATE DECISION) (Dkt'd 04/26/85). Excludable delay due to hearings on Pretrial Motions began on 04/18/85 and ended on 04/23/85 (Dkt'd 04/26/85). Hearing on pre-trial motions set for 05/07/85 at 2:00 PM (Count 1) (MAGISTRATE DECISION) (Dkt'd 04/26/85). Pre-trial motions to be filed by 04/29/85 (Count 1) (MAGISTRATE DECISION) (Dkt'd 04/26/85). Government to answer by 05/06/85 (MAGISTRATE DECISION) (Dkt'd 04/26/85).

04/29/85 22 Motion for a bill of particulars filed (NOTES) (Count 1) (Dkt'd 04/30/85).
23 Motion for discovery/inspection filed (NOTES) (Count 1) (Dkt'd 04/30/85).
23 Mark the beginning of a potential excludable period of type X-E starting on 04/29/85 (in re NOTEX on 4/29) (Dkt'd 04/30/85).

05/01/85 24 Order of excludable delay began on 04/18/85 and ended on 04/23/85 (MAGISTRATE DECISION) (Dkt'd 05/02/85).

05/06/85 25 Answer to motion for a bill of particulars, and for discovery/inspection (NOTES 3, 6, 7) (Government's response to defendant's motions) (Dkt'd 05/06/85).

05/07/85 26 Motion and for discovery/inspection hearing held (NOTES 3, 7) (MAGISTRATE DECISION) (Dkt'd 05/08/85).
26 Minute sheet filed (Dkt'd 05/08/85).
26 Excludable delay based on timing the ends of justice served by continuance began on 04/23/85 and ended on 04/29/85 (MAGISTRATE DECISION) (Dkt'd 05/08/85).
30 Order filed (re - defendant's pretrial discovery motions) (MAGISTRATE DECISION) (Dkt'd 05/12/85).
30 Motion for a bill of particulars, and for discovery/inspection granted in part; denied in part (NOTES 3, 6, 7) (MAGISTRATE DECISION) (Dkt'd 05/30/85).
30 Excludable delay due to hearings on Pretrial Motions began

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04/29/85 and ended on 05/07/85 (Dkt'd 05/14/85).
Excludable delay due to hearings on Pretrial Motions began on 04/11/85 and ended on 05/07/85 (Dkt'd 05/30/85).

05/08/85 27 Minute sheet filed (Dkt'd 05/08/85).
27 Minute sheeting build team - motion to suppress; juvenile - minor

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on 04/29/85 and ended on 05/07/85 (Dkt'd 05/16/85).
Excludable delay due to hearings on pretrial motions began on 04/11/85 and ended on 05/07/85 (Dkt'd 05/30/85).

Minute sheet filed (Dkt'd 05/08/85).
Status hearing held (re - motion to suppress) (CHIEF JUDGE CAFFREY) (Dkt'd 05/08/85).
Hearing on pretrial motions set for 07/08/85 at 10:00 AM (Court 1) (CHIEF JUDGE CAFFREY) (Dkt'd 05/08/85).
Filed transcript of proceedings for 05/28/85 (MAGISTRATE DEGLACOMO) (Dkt'd 05/09/85).

Motion filed (NOTED) (for transcript of Department agency for detention hearing) (Dkt'd 05/13/85).
Mark the beginning of a potential excludable period of type X-E starting on 05/09/85 (in re MOTION FOR TRANSCRIPT on 5/9/85) (Dkt'd 04/15/85).

Notice of return of case upon completion of official proceedings (MAGISTRATE DEGLACOMO) (Dkt'd 05/14/85).

Motion to produce filed (NOTED) (Court 1) (for review of Magistrate's rulings on certain discovery matter and bill of particulars) (Dkt'd 05/17/85).
Mark the beginning of a potential excludable period of type X-E starting on 05/16/85 (in re MOTION on 5/16) (Dkt'd 05/17/85).

Motion granted (NOTED) (CHIEF JUDGE CAFFREY) (Dkt'd 05/21/85).
Motion filed (NOTED) (for ruling on the admissibility of certain evidence) (Dkt'd 05/21/85).
Motion filed (NOTED) (for order allowing defendant access to certain psychiatric reports) (Dkt'd 05/21/85).
Mark the beginning of a potential excludable period of type X-E starting on 05/20/85 (in re MOTION FOR ORDER ALLOWING ACCESS TO REPORTS on 5/20) (Dkt'd 05/21/85).
Excludable delay due to hearings on pretrial motions began on 05/09/85 and ended on 05/20/85 (Dkt'd 05/21/85).

Order filed for release of reports relating to Warner Strout in the custody of the Warden, FCI, Butner NC (MAGISTRATE DEGLACOMO) (Dkt'd 05/22/85).

Order of excludable delay began on 05/09/85 and ended on 05/20/85 (pretrial motions - 12 days) (CHIEF JUDGE CAFFREY) (Dkt'd 05/28/85).

Motion to suppress statement/testimony filed (NOTED)

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37 (Count 1) (Dkt'd 05/29/85).
Mark the beginning of a potential excludable period of type
X-1 starting on 05/28/85 (in re MOTIST on 5/28) (Dkt'd
05/29/85).

38 Motion for extension of time to file pre-trial motions
filed (MOTI13) (Count 1) (to file motion to suppress
physical evidence) (Dkt'd 05/29/85).

05/30/85 38 Motion for extension of time to file pre-trial motions
granted (MOTI13) (motion to be heard at hearing on 6/7/85)
(CHIEF JUDGE CARRERY) (Dkt'd 05/30/85).
Excludable delay due to hearing on Pre-trial Motions began
on 05/28/85 and ended on 05/30/85 (Dkt'd 05/30/85).

06/03/85 39 Order of excludable delay began on 06/01/85 and ended on
06/03/85 (pre-trial motion - 3 days) (CHIEF JUDGE CARRERY)
(Dkt'd 06/04/85).

06/04/85 40 Motion filed (MOTI14) (for transcript of 6/15/85 at
government expense) (Dkt'd 06/03/85).
Mark the beginning of a potential excludable period of type
X-1 starting on 06/04/85 (in re MOTION for transcript on
6/4/85) (Dkt'd 06/05/85).

06/05/85 52 Motion to produce denied (MOTI19) (CHIEF JUDGE CARRERY)
(Dkt'd 06/06/85).
Excludable delay due to hearing on Pre-trial Motions began
on 05/16/85 and ended on 06/05/85 (Dkt'd 06/06/85).
Motion to suppress statement/testimony hearing set for
06/17/85 @ 11:00 AM (MOTI12) (CHIEF JUDGE CARRERY) (Dkt'd
06/06/85).

06/07/85 40 Motion granted (MOTI14) (CHIEF JUDGE CARRERY) (Dkt'd
06/10/85).
Excludable delay due to hearing on Pre-trial Motions began
on 06/04/85 and ended on 06/07/85 (Dkt'd 06/10/85).

06/10/85 41 Order of excludable delay began on 05/16/85 and ended on
06/05/85 (pre-trial motions - 21 days) (CHIEF JUDGE CARRERY)
(Dkt'd 06/11/85).

06/13/85 42 Order of excludable delay began on 06/04/85 and ended on
06/07/85 (pre-trial motions - 4 days) (CHIEF JUDGE CARRERY)
(Dkt'd 06/13/85).

06/14/85 43 filed transcript of proceedings for 06/15/85 (Dkt'd
06/17/85).
Order of excludable delay began on 06/29/85 and ended on
05/07/85 (pre-trial motions - 9 days) (MAGISTRATE DEGLACOMO)

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PSC 732-3448

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FEDERAL COURT/IN CRIMINAL DOCKET#(POSITION) 09/08/92

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45 Order of excludable delay began on 06/17/85 and ended on 05/07/85 (for trial motions - 27 days) (MAGISTRATE DECIACOMO) (Dkt'd 06/17/85).

06/17/85 46 Minute sheet filed (Dkt'd 06/18/85).
Motion to suppress statement/testimony hearing held (MDJ#12) (CHIEF JUDGE CAFREY) (Dkt'd 06/18/85).

06/19/85 47 Order of excludable delay began on 06/23/85 and ended on 06/29/85 (for trial motions - 7 days) (MAGISTRATE DECIACOMO) (Dkt'd 06/24/85).

06/24/85 48 Motion for discovery/inspection filed (MDJ#15) (Count 1) for presentence report (Dkt'd 06/25/85).

06/27/85 49 Minute sheet filed (Dkt'd 06/28/85).
Motion to suppress statement/testimony hearing held (MDJ#12) (CHIEF JUDGE CAFREY) (Dkt'd 06/28/85).
49 Motion to suppress statement/testimony hearing continued to 07/08/85 @ 10:00 AM (MDJ#12) (CHIEF JUDGE CAFREY) (Dkt'd 06/28/85).

07/01/85 50 Motion for discovery/inspection granted (MDJ#15) (CHIEF JUDGE CAFREY) (Dkt'd 07/03/85).
50 Order filed (in response to defendant's motion for presentence report) (CHIEF JUDGE CAFREY) (Dkt'd 07/03/85).

07/05/85 51 Motion filed (MDJ#16) (for transcript at govt expense) (Dkt'd 07/05/85).

07/08/85 51 Motion granted (MDJ#16) (CHIEF JUDGE CAFREY) (Dkt'd 07/09/85).
Motion to suppress statement/testimony hearing held (MDJ#12) (CHIEF JUDGE CAFREY) (Dkt'd 08/01/85).
52 Minute sheet filed (Dkt'd 07/09/85).
52 Status hearing held (defendant's motion for transcript at govt's expense allowed by court) (CHIEF JUDGE CAFREY) (Dkt'd 07/09/85).
52 Trial date set for 09/09/85 @ 11:00 AM (Count 1) (CHIEF JUDGE CAFREY) (Dkt'd 07/09/85).

07/10/85 53 Filed transcript of proceedings for 06/17/85 (CHIEF JUDGE CAFREY) (Dkt'd 07/10/85).
54 Filed transcript of proceedings for 06/17/85 (CHIEF JUDGE CAFREY) (Dkt'd 07/10/85).

07/11/85 55 Memorandum in opposition to motion to suppress statement/testimony (MDJ#12) (Dkt'd 07/11/85).

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FIVE COURTHOUSE CRIMINAL DOCKETMASTER (BOSTON) 09/08/92

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56

Memorandum in support of motion to suppress statement/testimony (MOJ#12) (Dkt'd 07/11/85).

07/31/85

57

- Memorandum on defendant's motion to suppress (CHIEF JUDGE CAFFREY) (Dkt'd 08/01/85).

58

Order filed granting defendant's motion to suppress in part) (CHIEF JUDGE CAFFREY) (Dkt'd 08/01/85). (MOJ#12) ("

59

Motion to suppress statement/testimony granted as part of the government's case in chief.") (CHIEF JUDGE CAFFREY) (Dkt'd 08/01/85).

Excludable delay due to hearings on Pretrial Motions began on 05/28/85 and ended on 07/31/85 (Dkt'd 08/01/85).

08/12/85

59

Filed petition for writ of habeas corpus ad prosequendum (Dkt'd 08/13/85).

08/14/85

60

Trial date set for 09/09/85 @ 11:00 AM (Court 1) (CHIEF JUDGE CAFFREY) (Dkt'd 08/15/85).

08/16/85

61

- Government's memorandum in support of admission of other acts of misconduct committed by the defendant (Dkt'd 08/19/85).

62

- Defendant's memorandum on other crimes evidence (Dkt'd 08/19/85).

08/30/85

63

Filed petition for writ of habeas corpus ad prosequendum (for William Ortiz Hazard on 9/9/85 8:10:00am to testify at trial) (Dkt'd 09/03/85).

09/03/85

64

Petition for writ of habeas corpus ad prosequendum (for William Ortiz Hazard on 9/9/85 8:10:00am to testify at trial) (CHIEF JUDGE CAFFREY) (Dkt'd 09/03/85).

09/04/85

65

Order of excludable delay began on 05/28/85 and ended on 07/31/85 (pretrial motions 65 days) (CHIEF JUDGE CAFFREY) (Dkt'd 09/04/85).

66

Motion granted (MOJ#11) (CHIEF JUDGE CAFFREY) (Dkt'd 09/04/85).

Excludable delay due to hearings on Pretrial Motions began on 05/20/85 and ended on 09/04/85 (Dkt'd 09/04/85).

09/05/85

66

Motion filed (MOJ#17) (for access to juror qualifications forms) (Dkt'd 09/06/85).

09/06/85

66

Motion denied (MOJ#17) (CHIEF JUDGE CAFFREY) (Dkt'd 09/06/85).

Excludable delay due to hearings on Pretrial Motions began on 07/05/85 and ended on 09/06/85 (Dkt'd 09/06/85).

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PRELIMINARY JURY INSTRUCTIONS
 (09/06/85)
 Excludable delay due to hearings on Prelim Motions began
 on 09/05/85 and ended on 09/06/85 (Dkt'd 09/06/85).

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FEDERAL COURTHOUSE CRIMINAL DOCKETMASS(BOSTON) 09/08/92

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07 Order of excludable delay began on 05/20/85 and ended on
 09/04/85 (Prelim Motions - 108 days) (CHIEF JUDGE
 CAFFREY) (Dkt'd 09/06/85).

09/09/85 69 Motion made in open court (MOT#18) (to refer to defendant
 by a single name) (Dkt'd 09/13/85)
 Motion denied (MOT#18) (CHIEF JUDGE CAFFREY) (Dkt'd
 09/12/85).

69 Excludable delay due to hearings on Prelim Motions began
 on 09/09/85 and ended on 09/09/85 (Dkt'd 09/12/85).

68 Voir dire begins-jury (Count 1) (CHIEF JUDGE CAFFREY)
 (Dkt'd 09/12/85).

68 Jury impaneled (Count 1) (CHIEF JUDGE CAFFREY) (Dkt'd
 09/12/85).

68 Trial begins-jury (Count 1) (CHIEF JUDGE CAFFREY) (Dkt'd
 09/12/85).

68 Trial held-jury (Count 1) (1st day) (CHIEF JUDGE CAFFREY)
 (Dkt'd 09/12/85).

68 Motion made in open court (MOT#19) (for examination of
 jurors) (Dkt'd 09/12/85).

68 Motion made in open court in limine (MOT#20) (Count 1)
 (Dkt'd 09/12/85).

68 Motion in limine granted in part (MOT#20)
 (CHIEF JUDGE CAFFREY) (Dkt'd 09/12/85).

09/10/85 68 Minute sheet filed (Dkt'd 09/10/85).

71 Minute sheet filed (Dkt'd 09/12/85).

71 Trial held-jury (Count 1) (2nd day - government's evidence)
 (CHIEF JUDGE CAFFREY) (Dkt'd 09/13/85).

72 Motion made in open court in limine (MOT#21) (Count 1)
 (supplemental) (Dkt'd 09/13/85).

72 Motion in limine denied (MOT#21) (CHIEF JUDGE CAFFREY)
 (Dkt'd 09/13/85).

71 filed government's proposed jury instructions (Count 1)
 (Dkt'd 09/13/85).

09/11/85 73 Minute sheet filed (Dkt'd 09/13/85).

73 Trial held-jury (Count 1) (3rd day - government's evidence
 continues) (CHIEF JUDGE CAFFREY) (Dkt'd 09/13/85).

74 Motion made in open court (MOT#22) (for daily copy of
 transcript of government evidence) (Dkt'd 09/13/85).

74 Motion granted (MOT#22) (CHIEF JUDGE CAFFREY) (Dkt'd
 09/13/85).

09/13/85 75 Minute sheet filed (Dkt'd 09/13/85).

75 Trial held-jury (Count 1) (4th day - government's evidence
 continues -) (CHIEF JUDGE CAFFREY) (Dkt'd 09/13/85).

09/13/85 76 filed transcript of proceedings for 09/12/85 (CHIEF JUDGE

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FEDERAL COURTS (CRIMINAL DOCKET/MASS(BOSTON)) 09/08/92

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77 CAIRNEY (Dkt'd 09/15/85).
Order of excludable delay began on 09/05/85 and ended on
09/06/85 (profferal motion - 2 days) (CHIEF JUDGE CAIRNEY)
(Dkt'd 09/15/85).

78 Minute sheet filed (Dkt'd 09/16/85).
Trial held-jury (Count 1) (5th day - government's evidence
continues -) (CHIEF JUDGE CAIRNEY) (Dkt'd 09/16/85).

79 Minute sheet filed (Dkt'd 09/16/85).
Trial held-jury (Count 1) (6th day - government's evidence
continues) (CHIEF JUDGE CAIRNEY) (Dkt'd 09/16/85).
Motion made in open court (MOI#23) (for a directed
verdict) (Dkt'd 09/16/85) (CHIEF JUDGE CAIRNEY) (Dkt'd
09/16/85).

80 Motion denied (MOI#23) (CHIEF JUDGE CAIRNEY) (Dkt'd
09/16/85).

81 filed transcript of proceedings for 09/15/85 (Dkt'd
09/16/85).

09/16/85 - 81 Order of excludable delay began on 09/09/85 and ended on
09/09/85 (profferal motion - 1 day) (CHIEF JUDGE CAIRNEY)
(Dkt'd 09/17/85).

82 Minute sheet filed (Dkt'd 09/17/85).
Trial held-jury (Count 1) (defendant's evidence - jury
starts deliberating -) (CHIEF JUDGE CAIRNEY) (Dkt'd
09/17/85).

83 Minute sheet filed government's proposed jury instructions (Count 1)
(Dkt'd 09/20/85).

85 filed defendant's proposed jury instructions (Count 1)
(supplemental) (Dkt'd 09/20/85).

86 Motion in limine filed (MOI#24) (Count 1) (Dkt'd 09/20/85).

09/17/85 85 Minute sheet filed (Dkt'd 09/17/85).
85 Trial held-jury (Count 1) (jury continues deliberating -
verdict returned at 11:25am) (CHIEF JUDGE CAIRNEY) (Dkt'd
09/17/85).

85 Jury verdict of guilty (Count 1) (Dkt'd 09/17/85).
85 Disposition set for 10/04/85 at 10:50 AM (Count 1) (CHIEF
JUDGE CAIRNEY) (Dkt'd 09/17/85).

09/25/85 87 filed transcript of proceedings for 09/14/85 (5th day
jury trial) (CHIEF JUDGE CAIRNEY) (Dkt'd 09/25/85).
88 filed transcript of proceedings for 09/16/85 (seventh day
jury trial) (CHIEF JUDGE CAIRNEY) (Dkt'd 09/25/85).
89 filed transcript of proceedings for 09/17/85 (eighth day
jury trial) (CHIEF JUDGE CAIRNEY) (Dkt'd 09/25/85).

09/30/85 90 Motion filed (MOI#25) (for continuing costs) (Dkt'd
10/01/85).

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10/01/85 90 Motion granted (MOT#25) (CHIEF JUDGE CAFFREY) (Dkt'd 10/02/85).

10/02/85 91 Motion made in open court (MOT#26) (for transcript) (Dkt'd 10/07/85).

10/04/85 91 Motion granted (MOT#26) (CHIEF JUDGE CAFFREY) (Dkt'd 10/07/85).

92 Minute sheet filed (Dkt'd 10/07/85).

92 Sentencing of defendant (Count 1) (the remainder of her life) (CHIEF JUDGE CAFFREY) (Dkt'd 10/07/85).

93 Issued judgment and commitment to U.S. Marshal (Count 1) (CHIEF JUDGE CAFFREY) (Dkt'd 10/07/85).

94 Notice of appeal (Count 1) (APPL#1) (Dkt'd 10/07/85).

11/12/85 95 Filed transcript of proceedings for 09/09/85 (jury trial day one) (CHIEF JUDGE CAFFREY) (Dkt'd 11/12/85).

96 Filed transcript of proceedings for 09/10/85 (jury trial day two) (CHIEF JUDGE CAFFREY) (Dkt'd 11/12/85).

04/03/86 97 Motion for new trial filed (MOT#27) (Count 1) (Dkt'd 04/04/86).

98 Filed affidavit in support of motion for new trial (MOT#27) (of Owen Walker) (Dkt'd 04/04/86).

04/16/86 97 Motion for new trial denied (MOT#27) (CHIEF JUDGE CAFFREY) (Dkt'd 04/16/86).

04/17/86 99 Filed transcript of proceedings for 10/04/86 (of disposition) (CHIEF JUDGE CAFFREY) (Dkt'd 04/17/86).

04/18/86 100 - (MOT#27) (Government's opposition to motion for new trial) (Dkt'd 04/21/86).

04/23/86 101 Transmitted supplemental record on appeal (Dkt'd 04/24/86).

04/25/86 102 Notice of appeal (Count 1) (APPL#2) (from denial of motion for a new trial) (Dkt'd 04/28/86).

04/30/86 103 Certified and transmitted record on appeal to United States Court of Appeals (APPL#1) (Dkt'd 05/01/86).

05/19/86 105 Transmitted supplemental record on appeal (Dkt'd 05/20/86).

06/19/86 106 Transmitted supplemental record on appeal (Dkt'd 06/20/86).

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12/10/86 107 Filed opinion of USCA (Dkt'd 12/10/86).

01/05/87 108 Filed certified copy of order from U.S. Court of Appeals affirming judgment of U.S. District Court (APPL#1) (Dkt'd 01/07/87).

109 Filed certified copy of order from U.S. Court of Appeals affirming judgment of U.S. District Court (APPL#2) (Dkt'd 01/07/87).

01/17/87 Record returned from United States Court of Appeals (Dkt'd 01/26/87).

05/19/87 110 Motion filed (MOT#28) (for resentencing pursuant to FRCrP 32(c)(3)(D)) (Dkt'd 05/19/87).

07/06/87 111 Motion to reduce sentence filed (MOT#29) (Count 1) (Dkt'd 07/08/87).

04/30/86 103 Certified and transmitted record on appeal to United States
Court of Appeals (APPL#1) (Dkt'd 05/01/86).
05/19/86 105 Transmitted supplemental record on appeal (Dkt'd 05/20/86).
06/19/86 106 Transmitted supplemental record on appeal (Dkt'd 06/20/86).

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affirming judgment of U.S. District Court (APPL#1) (Dkt'd
01/07/87).
109 Filed certified copy of order from U.S. Court of Appeals
affirming judgment of U.S. District Court (APPL#2) (Dkt'd
01/07/87).
01/17/87 Record returned from United States Court of Appeals (Dkt'd
01/26/87).
05/19/87 110 Motion filed (MOT#28) (for resentencing pursuant to FRCrP
32(c)(3)(D) (Dkt'd 05/19/87).
07/06/87 111 Motion to reduce sentence filed (MOT#29) (Count 1) (Dkt'd
07/08/87).
07/22/87 111 Motion to reduce sentence denied (MOT#29) (CHIEF JUDGE
CAFFREY) (Dkt'd 07/23/87).
08/07/87 112 Motion filed (MOT#30) (for resentencing pursuant to FRCrP
Rule 32(c)(3)(D) (Dkt'd 08/10/87).
08/20/87 112 Motion denied (MOT#30) (CHIEF JUDGE CAFFREY) (Dkt'd
08/24/87).

End of docket

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US V BUFFALO ET AL

as of 09/21/87 at 11:10 PM

Judge: CHIEF JUDGE CAFFREY

Case Filed: 03/20/85